



City of Loma Linda Official Report

Robert Ziprick, Chairman
Stan Brauer, Vice Chairman
Floyd Petersen, Board Member
Robert Christman, Board Member
Karen Gaio, Board Member

CRA AGENDA: July 13, 2004
TO: Agency Board Members
FROM: Pamela Byrnes-O'Camb, Secretary
SUBJECT: Minutes of June 8 and 22, 2004

RECOMMENDATION

It is recommended that the Agency Board approve the Minutes of June 8 and 22, 2004.

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 6:00 p.m., Tuesday, June 8, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Robert Ziprick, Chairman Stan Brauer, Vice-Chairman Robert Christman Floyd Petersen Karen Gaio Hansberger
Councilman Absent:	None
Others Present:	Executive Director Dennis Halloway General Counsel Richard E. Holdaway

**CRA-2004-029 – Closed Session – Conference with Legal Counsel and Real Property Negotiator
Government Code Section 54956.8)**

Property:	Approximately 7+ acres on the west side of Poplar Street between Poplar Drive and Palm Drive
Negotiating Parties:	Dennis R. Halloway, Pamela Byrnes-O'Camb, Michael Garrett representing Bethlehem Temple Community Economic Development Corporation
Under Negotiation:	Price and Terms of Payment

The Agency Board immediately recessed to consider the closed session item as listed and reconvened at 7:05 p.m. with all members present except Board Member Brauer. General Counsel Holdaway announced that the Board met with its Negotiators and gave direction. There was no final action to report.

The Agency Board recessed and reconvened at 11:20 p.m. with all members present except Board Member Brauer.

CC-2004-071

CRA-2004-030 – Joint meeting of the City Council and Redevelopment Agency relating to the 2004-2005 fiscal year budget

- a. Council Bill #R-2004-19 – Approving a loan to the Agency
- b. Council Bill #R-2004-20 – Approving the 2004-2005 adjusted appropriations limit
- c. Schedule "A" for Law Enforcement
- d. COPS Grant Expenditure Plan
- e. Investment Policy
- f. Council Bill #R-2004-21 – Adopting the 2004-2005 fiscal year budget
- g. CRA Bill #R-2004-12 – Accepting a loan from the City
- h. CRA Bill #R-2004-13 – Adopting the 2004-2005 fiscal year budget

The Redevelopment Agency reconvened at 11:20 p.m. with all members present except Board Member Brauer. Mayor Gaio Hansberger chaired the item.

City Manager Halloway introduced the item recommending that the position of Fire Marshal be added and reserves be utilized to fund the labor agreements.

Motion by Christman, seconded by Petersen and carried to adopt Council Bill #R-2004-19. Brauer absent.

Resolution No. 2330

A Resolution of the City Council of the City of Loma Linda, California, authorizing a loan to the Loma Linda Redevelopment Agency in the sum of \$2,392,000

Motion by Christman, seconded by Ziprick and carried to adopt Council Bill #R-2004-20. Brauer absent.

Resolution No. 2331

A Resolution of the City Council of the City of Loma Linda, California adopting an Amended City Appropriations Limit for Fiscal Year 2004-2005 in accordance with the provisions of Division 9 of Title 1 of the California Government Code

Motion by Petersen, seconded by Christman and carried to approve Schedule "A" for law enforcement services. Brauer absent.

Motion by Ziprick, seconded by Christman and carried to approve the COPS Grant Expenditure Plan. Brauer absent.

Motion by Christman, seconded by Ziprick and carried to approve the Investment Policy. Brauer absent.

Motion by Christman, seconded by Petersen and carried to adopt Council Bill #R-2004-21 as amended to include the position of Fire Marshal and utilizing reserves to fund labor agreements. Brauer absent.

Resolution No. 2332

A Resolution of the City Council of the City of Loma Linda, California, adopting the Final Budget for the City of Loma Linda for the Fiscal Year commencing July 1, 2004 and ending June 30, 2005

Motion by Ziprick, seconded by Christman and carried to adopt CRA Bill #R-2004-12. Brauer absent.

Resolution No. 225

A Resolution of the Loma Linda Redevelopment Agency authorizing acceptance of a loan from the City of Loma Linda in the amount of \$2,392,000

Motion by Christman, seconded by Ziprick and carried to adopt CRA Bill #R-2004-13. Brauer absent.

Resolution No. 226

A Resolution of the Loma Linda Redevelopment Agency establishing a Final Budget for Fiscal Year 2004-2005

The Redevelopment Agency recessed to allow completion of the City Council Agenda and reconvened at 11:28 p.m. with all members present except Board Member Brauer.

No items were added or deleted, nor were any public participation comments offered upon invitation of the Chair.

General

CRA-2004-031 – Minutes

Motion by Christman, seconded by Petersen and carried to approve the Minutes of May 25 as presented. Brauer absent.

The meeting adjourned at 11:29 p.m.

Approved at the meeting of

Secretary

Loma Linda Redevelopment Agency

Minutes

Regular Meeting of June 22, 2004

A regular meeting of the Redevelopment Agency was called to order by Chairman Ziprick at 5:30 p.m., Tuesday, June 22, 2004, in the City Council Chamber, 25541 Barton Road, Loma Linda, California.

Councilmen Present:	Robert Ziprick, Chairman Stan Brauer, Vice-Chairman (Arrived 6:30 p.m.) Robert Christman Karen Gaio Hansberger
Councilman Absent:	Floyd Petersen
Others Present:	Executive Director Dennis Halloway General Counsel Richard E. Holdaway

CRA-2004-032 – Closed Session – Conference with Legal Counsel and Real Property Negotiator Government Code Section 54956.8)

Property:	10946 Cabrillo Loop
Negotiating Parties:	Dennis R. Halloway, Pamela Byrnes-O'Camb, Marc & Jennifer Amador
Under Negotiation:	Price and Terms of Payment

The Agency Board immediately recessed to consider the closed session item as listed and reconvened at 7:04 p.m. with all members present except Board Member Petersen. General Counsel Holdaway announced that the Board met with its Negotiators and gave direction. There was no final action to report.

The Agency Board recessed and reconvened at 7:46 p.m. with all members present except Board Member Petersen.

CC-2004-077

CRA-2004-033 – Public Hearing of the City Council and Redevelopment Agency pertaining to the sale of property known as 10946 Cabrillo Loop

- a. Council Bill #R-2004-36 – Authorizing a Housing Disposition Agreement between Marc & Jennifer Amador and the Agency
- b. CRA Bill #R-2004-15 – Approving a Housing Disposition Agreement between Marc & Jennifer Amador and the Agency

The Agency Board convened at 7:46 p.m. with all members present with the exception of Board Member Petersen. Mayor Gaio Hansberger chaired the item and opened the public hearing. Agency Secretary O'Camb presented the report, stating that the subject house was one of several houses in the Parkside Homes Development on which affordability covenants were recorded. The Redevelopment Agency purchased the house from the previous owner in order to protect the affordability covenant. A new buyer qualified to purchase the house also qualified for San Bernardino County Assistance through the Housing Assistance Program (HAP); therefore Agency assistance would take the form of a trust deed and a cash outlay may not be required. In addition, the term of the affordability covenant would be modified to reflect current law of 45 years and additional restrictions would be imposed under the proposed agreement. She then recommended that the City Council and Agency Board adopt the proposed resolutions authorizing the sale and approving certain documents subject to final review and approval by Agency Special Counsel. She then responded to questions.

No other public testimony was offered and the public hearing was closed.

Motion by Christman, seconded by Ziprick and carried to adopt Council Bill #R-2004-36. Petersen absent.

Resolution No. 2333

A Resolution of the City Council of the City of Loma Linda consenting to the approval by the Loma Linda Redevelopment Agency approving an Agreement for the disposition of property for affordable housing use with Marc Amador and Jennifer Amador (10946 Cabrillo Loop)

Motion by Brauer, seconded by Christman, and carried to adopt CRA Bill #R-2004-15. Petersen absent.

Resolution No. 227

A Resolution of the Loma Linda Redevelopment Agency approving an Agreement for the disposition of property for affordable housing use with Marc Amador and Jennifer Amador (10946 Cabrillo Loop)

The Agency Board recessed to allow completion of the City Council agenda and reconvened at 8:13 p.m. with all members present except Board Member Petersen.

CRA-2004-034 – Items to be added or Deleted

At the request of the Executive Director, "Program Manual for Sale of Agency-Owned Parcels" was deleted.

No public participation comments were offered upon invitation of the Chair.

General

CRA-2004-035 – Request to exceed Program Limits relating to rehabilitation of a mobile home within Janzen Mobile Village

Motion by Christman, seconded by Brauer and carried to authorize exceeding the Program Limits in an amount up to \$2,410.00. Petersen absent.

CRA-2004-036 – Proposal from Habitat for Humanity to co-develop low income housing in the City of Loma Linda

The Secretary introduced the item. Sue Pope, Executive Director of Habitat for Humanity, presented the proposal and responded to questions.

Motion by Hansberger, seconded by Brauer and carried to accept the proposal from Habitat for Humanity and direct Staff to negotiate the transaction. Petersen absent.

The meeting adjourned at 8:16 p.m.

Approved at the meeting of

Secretary